

Trustees Resolution
Langold SSAS (the "Scheme")

Dated:

Due to the impending transfer of Mr Allan Young's benefits contained within the scheme to an alternative arrangement, it has been agreed that monies due by Mr Young should be settled prior to the transfer.

Prior to a reorganisation of assets held within the Scheme done to simplify and hasten the transfer, Mr Young's share of the fund consisted of cash at bank plus a notionally earmarked 17.7% share of a property known as Riverdale House, 89 Graham Road, Sheffield, S10 3GP. Subsequent to a Trustee Resolution dated 07/12/2018, Mr Young's allocated fund consists entirely of cash.

Now it was hereby resolved that:

£15,000 is deemed to be owed for the upkeep and maintenance of the share of the property notionally held on Mr Young's behalf prior to a resolution reassigning his share to another member in exchange for a cash amount.

The Trustees unanimously agree that this is a fair representation of sums due and will deduct this amount from Mr Young's share of the overall fund.

A solicitor's invoice drawn up for £808 from November 2018 is also deemed to be attributable to earlier dealings with Mr Young's share of the fund and will therefore be settled from Mr Young's share of the overall fund.

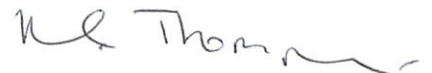
All sums remaining and deemed as being allocated to Mr Young will be transferred in their entirety to an alternative arrangement at the earliest convenience of the relevant parties.

Signed:



David Thompson
Trustee

Signed:



Lynne Thompson
Trustee

Signed:

Allan Young
Trustee